



Gloucester Housing Authority

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2023 OCT 16 AM 11:39

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October 16, 2023

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Ms. Joanne Senos
City Clerk
Gloucester City Hall

RESCHEDULED NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with the M.G.L.c30A §20 that the **Regular Meeting** of the Gloucester Housing Authority will be held on: Thursday, October 19, 2023 @ 10:00 a.m.. at the GHA Administrative Office – Downstairs Conference Room, 259 Washington St., Gloucester, MA.

David S. Houlden, Executive Director

GLOUCESTER HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING

- Executive Director's Report
- Opportunity for Residents to Address the Board (*3-5 Minutes Per Resident*)
- Approval of Minutes – Regular Meeting – 9/13/23
- Monthly Revolving Disbursements for September
- Review & Acceptance of Performance Benchmark Report
- Review & Approval of FY24 Operating Budgets – All Programs
- Review & Approval of Quotes & Contract Award-Sidewalk Plow w/Attachments
- Review & Approval of Design Work Order Amendment 1 – EOHLC Proj. 107137, Fuss & O'Neil-Engineer
- Review & Approval of State Aided Rental Assistance Programs Coverage Area
- Consideration of Executive Director's Request to Fund Tenant Association Conference Registrations
- Review & Approval of FY2024 Housing First Initiative Housing Contract for Financial Assistance (CFA)
- Review & Approval of Certificate of Final Completion -EOHLC Proj.#107132, McPherson Fire Alarm Panel – Pine Ridge, Contractor
- Review & Approval of Bids & Contract Award – Willowood Roof Replacement
- Review & Approval of Transfer of FY23 Audit & AUP Contracts from Marcum, LLC to Maletta & Company
- On-line Training & Acknowledgement of State Conflict of Interest (Ethics)
- Update on Development of 252-256 Main St.
- Discussion on Other Affordable Housing Efforts

Note: The Chair may rearrange the Order of Business in the interest of public convenience. The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.